

Finance Committee Meeting
May 23, 2017
5:30 pm
City Manager's Meeting Room
Municipal Building-2<sup>nd</sup> Floor
312 W Whitewater St
Whitewater, WI 53190

## AMENDED AGENDA AS OF 4:45 P.M. ON MONDAY, MAY 22, 2017 The following in hereby added to the Agenda:

Item #2. Nomination and selection of Finance Committee Chairperson.

## **AGENDA**

- 1. Roll Call
- 2. Nomination and selection of Finance Committee Chairperson.
- 3. Discussion and possible direction regarding RFP for financial advising services.
- 4. Discussion and possible direction on the 2018 Budget Calendar.
- 5. Discussion and possible direction on a future meeting schedule.
- 6. Discussion of financial implications of proposed expansion/relocation of the library.
- 7. Adjournment

It is possible that a quorum of Common Council members may attend this meeting. Even if a quorum is present, no Common Council business will be conducted at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.